

CHARTER TOWNSHIP OF FILER  
2505 FILER CITY ROAD, MANISTEE, MI 49660  
BOARD OF TRUSTEES REGULAR MEETING MINUTES  
OCTOBER 4, 2022

Present: Dean Kruse, Dale Kolanowski, Shirley Ball, Terry Walker, Brian Krus, Tom Chycinski, Tom Stege

Absent: None

Meeting was called to order by Supervisor Walker at 6:00 p.m.

Motion by Stege, seconded by Kruse to approve the meeting agenda as presented. All in favor. M/C

Motion by Kolanowski, seconded by Krus to approve the consent agenda as presented. All in favor. M/C

Public Comment: None offered at this time.

Department and Committee Reports:

Motion by Kruse, seconded by Krus to approve the presented Fiscal Year 2023-2028 Capital Improvement Plan Synopsis as presented. Roll Call Vote: Kruse-yes, Krus-yes, Kolanowski-yes, Walker-yes, Stege-yes, Ball-yes, Chycinski-yes. 7 Yeas, 0 Nays. M/C

New Business:

Motion by Walker, seconded by Kruse to approve quote 01-2022 from Manistee County Planning Department to create an updated zoning map for the township at a cost not to exceed \$1,400.00. All in favor. M/C

Motion by Ball, seconded by Stege to approve Section 304 page 25 of the Employee Manual as presented. All in favor. M/C

Motion by Kolanowski, seconded by Walker to approve an amount of \$30/year to Whitepages Premium Unlimited subscription to lookup addresses and phone numbers for the treasurer. All in favor. M/C

Motion by Krus, seconded by Kruse to approve the Metro Act Bilateral application submitted by KEPS Technologies Inc, dba ACD.net for telecommunications access and authorize township supervisor and clerk to sign. Roll Call Vote: Ball-yes, Krus-yes, Stege-yes, Walker-yes, Kolanowski-yes, Kruse-yes, Chycinski-yes. 7 Yeas, 0 Nays. M/C

Motion by Kolanowski, seconded by Krus to adjourn the meeting. All in favor. M/C

Meeting adjourned at 6:40 p.m.

Submitted,

Shirley Ball  
Charter Township of Filer Clerk